

**Minutes of the Fairview Community Council General Membership Meeting
July 9, 2009
Fairview Community Recreation Center**

Sharon Chamard, President, was excused absent. The meeting was called to order by Allen Kemplen at 7:00 pm.

Minutes

Vice President's Report:

Tuesday, July 14, members of a national sorority will be engaging in a cleanup of Fairview Lions Park. Darrel Hess has solicited support from the council for food to be grilled. The sorority will be planting trees and weeding the park. Please contact Harry Deuber to lead a cleanup group.

A public forum on homelessness will be held tomorrow, Friday, July 9, 2009.

Mayor Sullivan hosted a forum at the Fairview Recreation Center on Monday, June 29 to hear community comments and concerns in Fairview.

The Council received a request to submit a letter of support for the federal Sustainable Communities Initiative.

Secretary's Report:

The May minutes had not been approved because there was no quorum in June. The May and June minutes were introduced for approval by the membership. There was an edition to correct the location of the June meeting, as it was held at Central Lutheran Church.

Motion: Paul Benson moved to approve the May minutes. Lorne Bailey seconded the motion.

Motion: Paul Benson moved to approve the June minutes as amended. Lorne Bailey seconded the motion.

Treasurer's Report:

The Treasurer was absent and no report is available.

Presentations:

- Tyler Robinson, Municipal Planning manager, presented regarding Highway to Highway.
- Les Gara gave a legislative report. Provided an update on former Governor Palin's resignation.

Committee Reports:

- Paul Benson reported that the Membership Committee the annual block party will be held on July 18th at Fairview Lions Park. Committee meets 1st Tuesday of every month at downtown Sagaya City Market.
- The Revitalization Committee will hold its regularly scheduled meetings on Friday, July 17th from 11:45 am – 1 pm at NVision Architecture at 13th and Gambell.
- Allen Kemplen had no report on behalf of the Neighborhood Plan Committee.
- Harry Deuber reported on behalf of the Beautification committee that the flowers are being watered.

Old Business:

Motion: Paul Benson moved to approve the 2009 Capital Improvements Projects ranking list. Geoff Humphreys seconded the motion. There was some discussion about the restriping of the A/C couplet.

New Business:

Parks and Recreation has requested a donation on behalf of the Fairview Community Council for the Alpha Kappa Sorority cleanup in Fairview Lions Park.

Motion: That the Council to expend up to \$250 for purchase of food and beverages for the Alpha Kappa Sorority cleanup in Fairview Lions Park. Allen Kemplen introduced a motion. Paul Benson seconded the motion.

Motion: That Sharon Chamard submit a letter on behalf of the Council to our Senate in support of the Sustainable Communities Initiative. Motion was amended to include “and Congressional delegation” in addition to Senate representatives. The Mover and the Seconder agreed to the amendment.

Community Comments and Concerns:

- Regina Manteufel noted to call Mr. Johnson at 792-6591 if you would like to be involved in a focus group for the Neighborhood Health Center.
- Darrel Hess reported that the Sullivan administration received and has considered intently the issue of chronic public inebriates in Anchorage. Also Darrel will distribute a draft of the Fairview Recreation Feasibility study to the Council for review.
- Lee Ross reported that the tar chip seal began peeling off on car wheels in the heat this past week.
- Allen Kemplen suggested that it may be appropriate for the Council to receive a presentation by street maintenance regarding future chip sealing as well as snow removal in the neighborhood.

Meeting adjourned at 8: 51pm.

Minutes submitted by Michael Howard, Secretary